



# FIRST THINGS FIRST

*Ready for School. Set for Life.*

## PUBLIC NOTICE OF MEETING OF THE

### Arizona Early Childhood Development & Health Board

#### Central Pima Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Central Pima Regional Partnership Council and to the general public that the Regional Partnership Council will hold a **regular meeting open to the public on November 9, 2011, beginning at 4:00 p.m., and will be located at City of Tucson Resource Center, Sentinel Building, 320 North Commerce Park Loop, Tucson, Arizona 85745.** Some members of the Council may elect to attend telephonically.

*Pursuant to A.R.S. § 38-431.03 (A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03 (A) (3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice regarding any matter on this agenda.*

*The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on certain agenda items.*

The agenda for the meeting is as follows:

- 1. Call to Order & Introductions** **Dorothy Johnson, Chair Pro Tempore**
  
- 2. Approval of the Minutes of the October 12, 2011  
Central Pima Regional Partnership Council Meeting** **Dorothy Johnson, Chair Pro Tempore**
  
- 3. Call to the Public** **Dorothy Johnson, Chair Pro Tempore**  
*This is the time for the public to comment. Members of the Regional Partnership Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.*
  
- 4. Innovative Small Grants Request For Grant Application  
RFGA (FTF-RC017-12-0341-00): Discussion & Possible Approval of  
Review Committee Recommendations** **Dorothy Johnson, Chair Pro Tempore**  
**Jessica Brisson, Regional Director**  
**Russell Spencer, Fiscal Specialist**  
*Pursuant to A.R.S. § 38-431.03(A) (2), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the general public, to discuss records exempt from public inspection. Also pursuant to A.R.S. §41-2702(E), all information in the grant application is confidential during the process of evaluation.*
  
- 5. Discussion and Possible Action: Review of Fiscal Year 2012  
Regional Funding Plan and Carry Forward Funds** **Dorothy Johnson, Chair Pro Tempore**
  
- 6. Discussion and Possible Action: TEACH Bachelors Degree  
Pilot Program in Pima County Proposal** **Dorothy Johnson, Chair Pro Tempore**
  
- 7. Continuing Discussion on Fiscal Year 2013 Strategic Planning** **Dorothy Johnson, Chair Pro Tempore**
  - a. Summary of October 25, 2011 Cross-Regional  
Coordination Meeting**
  - b. Discussion on Target Populations and Strategies**

**8. Regional Director's Report**  
**a. Fiscal Year 2012 Expenditure Report**

**Dorothy Johnson, Chair Pro Tempore**

**9. General Discussion**

**Dorothy Johnson, Chair Pro Tempore**

*The Regional Partnership Council may engage in general discussion regarding items of possible interest as new business, regarding the agency's mission, goals, initiatives and priorities and strategies. The Council's discussion may include First Things First staff members. No official action will be taken at this time; any matters deemed appropriate for future action will be placed on a future agenda for deliberation and a possible vote.*

**10. Call to the Public**

**Dorothy Johnson, Chair Pro Tempore**

*This is the time for the public to comment. Members of the Regional Partnership Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.*

**11. Adjourn**

**Dorothy Johnson, Chair Pro Tempore**

*A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Jessica Brisson, Central Pima Regional Partnership Council Regional Director, 310 South Williams Boulevard, Suite 106, Tucson, Arizona, 85711 telephone (520) 628-6650. Requests should be made as early as possible to allow time to arrange the accommodation.*

**Dated this 3<sup>rd</sup> day of November 2011**

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD**

**Central Pima Regional Partnership Council**



**Jessica Brisson, Regional Director**